

Teton County Fair Board Special Meeting Minutes Saturday July 29th, 2023 @ 9:00AM Fair Office @ 305 W. Snow King Ave

<u>Mission:</u> The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

<u>Vision:</u> The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

Call to Order

Zach calls the meeting to order at 9:08AM.

II. Roll Call/Pronouncement of a Quorum PRESENT: Hannah, Matt, Amy, MB, & Zach

ABSENT: Donnie

ALSO PRESENT: Rachel, Hap Johnson - JH Security

ACTION ITEMS

III. Kaelin's Kettle Corn Night Event Concession Agreement Hannah has the signed contract. They will sell kettle corn from a wagon in the grandstands and throughout the Rodeo Arena venue.

Hannah motions to approve Kaelin's Kettle Corn Night Event Concessions Agreement. Matt seconds the motion. Discussion: Amy asks who is doing vendor rounds today because they need to mention to Tacos Chapulin that they are not permitted to take outside orders or let their friends and family cut others in line. Some vendors have setup extra popup tents for shade and to create their own dining area for customers. Colorado Grille has been asked to move his box truck off-site entirely. The vote is unanimous in favor. The motion passes.

DISCUSSION ITEMS

IV. Go Over Daily Task ListThe Board goes through the daily task list.

Hannah says one of the Square terminals at the beer garden died last night so we need to make sure they are charged up today. She also needs to check on over 21 wristbands today and make sure we have enough for tonight. Our ACA cornhole boards and bags need to be out on the grass by noon today for practice before the tournament. Hannah reminds

everyone that we have the fire spinners tonight. The fire marshal is coming at 9:00PM to checkout and approve their setup. Hannah needs the band checks and cornhole tournament winner checks from Rachel for today.

Donnie arrives at 9:19AM.

V. Fair Rodeo

11:00AM Slack, 6:45PM pre-show, 7:00PM Shootout

Moose Rugby is taking tickets tonight.

Amy asks if the rodeo checks are already written. Rachel says they are not because we still have some entry fee money to collect and then we can figure out payouts. The Board asks about the rough stock draw and if JH Rodeo has sent it to staff yet. The Rodeo Arena venue needs to be swept and locked down by 5:00PM.

Rachel asks about JH Rodeo's gear trailer and whether or not that will move for Pinky G's food truck. Pinky G's probably shouldn't park in front of the black gates in the event of an emergency and crowd egress.

Fish Creek Excavation needs to be here by 6:30PM to get the barrels loaded up and ready to go.

Natalie Raines would like to get photos with the team that wins the #8 team roping buckles; we need to make that happen. Donnie says the announcer can say something about it over the PA system.

Figure 8s – MB has counters lined up for tomorrow. Hannah asks if the heat draw is finished so Celeste can make the programs and send them to Staples for printing and folding.

MB says All Aboard Train wants to come back next year. They always go to Gillette/Campbell County Fair after our Fair. They need to know our dates for 2024.

Hap says there were a few fights that broke out last night. Mostly between kids but nothing bad happened.

VI. Adjourn

Matt motions to adjourn the meeting at 9:41AM. MB seconds the motion. No discussion. The vote is unanimous in favor. The motion passes.